09-12-91 THURSDAY, SEPTEMBER 12, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn and

Deane Dana, Chairman Pro Tem

Absent: Supervisors Edmund D. Edelman and Michael D. Antonovich

09-12-91.1 HEARINGS

09-12-91.1.1 5 1.

Hearing on approval of proposed issuance of multifamily housing refunding revenue bonds, in an aggregate principal amount not to exceed \$10,700,000.00, for the purpose of refunding prior bonds in order to reduce interest costs on the refinancing of two multifamily rental

projects, the Canyon Terrace Apartments in the unincorporated area of Saugus (5), and the Meadows Apartments in the City of West Covina (5).

<u>ADOPT RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY BY THE</u>
COUNTY

OF LOS ANGELES OF MULTIFAMILY HOUSING REVENUE BONDS, IN AN AMOUNT NOT EXCEEDING \$10,700,000.00 FOR THE PURPOSE OF REFUNDING PRIOR BONDS IN ORDER

TO REDUCE INTEREST COSTS ON THE REFINANCING OF TWO MULTIFAMILY HOUSING PROJECTS, CANYON TERRACE APARTMENTS IN THE UNINCORPORATED AREA OF SAUGUS, AND THE MEADOWS APARTMENTS IN THE CITY OF WEST COVINA AND APPROVING OTHER RELATED ACTIONS; INSTRUCT CHAIRMAN TO SIGN THE RESOLUTION AND OTHER DOCUMENTS REQUIRED FOR THE ISSUANCE OF THE BONDS

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.1.2 7 2.

Hearing on distribution of 1991-92 Special District Augmentation Funds.

INSTRUCT EXECUTIVE OFFICER TO ACCEPT WRITTEN REQUESTS UNTIL 5:00 P.M.

TODAY; INSTRUCT CHIEF ADMINISTRATIVE OFFICER, WITH ASSISTANCE FROM THE AUDITOR-CONTROLLER AND COUNTY COUNSEL TO RECOMMEND BY SEPTEMBER 24, 1991, THE APPROPRIATE ALLOCATIONS FROM THE 1991-92 SPECIAL DISTRICT

AUGMENTATION

FUND

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.1.3 2 3.

De novo hearing on Oak Tree Permit Case No. 90-300-(3), to remove one oak tree in order to construct a single family residence located at 1501 Topanga Skyline Drive, Topanga, The Malibu Zoned District, applied for by Mr. Alan Pacella. (Appeal from Regional Planning Commission's approval) CONTINUE TO OCTOBER 24, 1991 AT 9:30 A.M.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.1.4 3 4.

Hearing on Zone Change Case No. 91-032-(5), from A-1-2 to A-2-2, to allow the continued operation of an existing dog kennel located approximately 600 feet east of 170th Street East on the north side of Avenue R, Antelope Valley East Zoned District, petitioned by Linda Storsteen. CONTINUE TO OCTOBER 3, 1991 AT 9:30 A.M.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.1.5 4 5.

Combined hearing on the following zoning applications, to develop 37 single family lots, one retention basin lot and one lot for a project serving sewage treatment plant within the proposed A-1-10,000 zone located

at the northeast corner of 160th Street East and Avenue Y-4, Antelope Valley East Zoned District, applied for by Del Tho Industries: (Appeal from Regional Planning Commission's denial) CONTINUE TO OCTOBER 24, 1991 AT 9:30 A.M.

No Change of Zone Case No. 88-358-(5), from A-1-20,000 to A-1-10,000

Conditional Use Permit Case No. 88-358-(5)

Tentative Tract Map Case No. 46544-(5)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.2 ADMINISTRATIVE MATTERS

09-12-91.2.1 8 6.

Appeal of Paul R and Bea J. Rudiger from the denial of Conditional Use Permit Case No. 91-031-(4), to authorize a senior citizen residence, located at 12207 Colima Road, Whittier, Sunshine Acres Zoned District. REFER THE MATTER BACK TO THE REGIONAL PLANNING COMMISSION

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.3 MISCELLANEOUS

Additions to the agenda which were continued from the meeting of September 10, 1991, as indicated on the green supplemental agenda.

09-12-91.3.1 9 9.

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to perform an audit to review the current system of providing legal services to children and parents in Dependency Court; instruct the Auditor-Controller to make the report on the cost effectiveness of the four legal entities representing children and/or parents in the Dependency

Court available to the Grand Jury to aid them in a more comprehensive inquiry. APPROVE (CRON NO. 91249LAC0030)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.4 MISCELLANEOUS (Continued)

09-12-91.4.1 10 10.

Recommendation: Approve settlement of condemnation case for the Central Jail Annex (1), with the agreement that the owners retain the property, as

well as the sum of \$1,060,000. <u>CONTINUE TO TUESDAY, SEPTEMBER 17, 1991;</u>
<u>INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON WHO THE COUNTY</u>
<u>DECISION MAKERS WERE ON THIS PROJECT (CRON NO. 91235LAC0010)</u>

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.4.2 11 11.

Ordinance for adoption amending the County Code, Title 2 - Administration,

establishing penalties for non-compliance with General Relief employment requirements. ADOPT ORDINANCE NO. 91-0120 (CRON NO. 91211LAC0010)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.4.3 7.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-12-91.4.46

of

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); requested the newly appointed Citizens Special Advisory Committee to take on as its first order of business, a thorough investigation of the shooting incident of Keith Hamilton, and make its findings available to the Board, the Sheriff and the public as soon as possible; requested the Chair of the Citizens Special Advisory Committee to join the Board on Tuesday, September 17, 1991, to outline the duties

the Committee; and instructed the Executive Officer of the Board to send copy of the motion to each member of the Citizens Special Advisory

copy of the motion to each member of the Citizens Special Advisory Committee.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-12-91.5 MISCELLANEOUS (Continued)

09-12-91.5.1 12

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and referred the testimony presented by Raul Nunez,

Rees Lloyd and Rudy Rico, to the Chief Administrative Officer for review and a report back to the Board by Tuesday, September 17, 1991.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

<u>Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:</u>

-- Supervisor Molina requested County Counsel to compile a report by Tuesday,
September 17, 1991, of those instances where there have been allegations before the Civil Service Commission on retaliation for whistle blowing and the results of those cases, also to report on what experiences other agencies have had in the handling of whistle blowers.

Supervisor Hahn requested County Counsel to report on Rule 11 procedures and any necessary revisions which may be required so employees can appeal directly to the Civil Service Commission.

Meeting adjourned (Following Board Order No. 12). Next meeting of the Board: Tuesday, September 17, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 12, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

Ву _____

ROBIN A. GUERRERO Chief, Board Services